

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, July 16, 2014  
The Utility Board met at the Utilities Business Office at 5 p.m.

Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton  
Tim Sheehan  
Phil Starkey  
Brian Bess  
Greg Coffin

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Michael Pavey	Mayor
Bryce Gast	Donohue & Associates

Phil Starkey motioned to approve the minutes from the June 18, 2014 meeting. Brian Bess seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of June.

The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.73 million gallons of water pumped, with 26.36 million gallons of water treated. Water plant personnel responded to 14 service calls for billings and customer requests. There were 6 customer requests to check for leaks. There were 13 line locates. There were 65 connects and 68 disconnects for the month, with the total customers being 2,751.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 48.32 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.41 inches of precipitation, for the month. (This information is for the month of May. There was no report completed for the month of June.)

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 8,500 gallons of septic sludge was accepted for the month of June. There was no dye tests ran.

During the report, Les told everyone that there was a Chlorine violation at the WWT Plant. Also, City Utilities was presented with the Safety Award again this year.

Butch Singleton brought up the cameras that are located at the City parks and being monitored by the Rushville Police Department. Butch would like to install new cameras at City Utilities and also have them monitored by the Police Department.

Bryce Gast with Donohue & Associates updated everyone on the progress of the construction at the Wastewater plant.

Les Day told everyone that all of the water mains have been completed at 16<sup>th</sup> Street.

Mayor Pavey updated everyone on the progress at the Industrial Park. He stated that everything is continuing to move forward. There will be fiber-optics installed at the park to be ready for new businesses when they move in.

Les told everyone that there is not enough length of main from the City Utilities' building to hook into Highway 52's new main. Les is not sure what the cost will be to extend the main.

Mayor Pavey updated everyone concerning the hook up to Pioneer Hybrid. Representatives from Pioneer need time to put all of the necessary numbers together before the County Commissioners will vote on it. The Commissioners tabled the discussion until their next meeting.

Geoffrey Wesling told everyone that he is still working on recouping the money that is owed to City Utilities from Stephen Schofner.

Mayor Pavey told everyone that the new Minimum Housing Standards were passed by the City Council at the July 15, 2014 meeting. The new Standards state that every household must have water service or they can be evicted. An eviction would take 30 days.

Les told the Board members that ten of the eleven employees at City Utilities are now CPR certified. Eric Schlechtweg was on vacation when the class took place. Les will contact Gretchen Smith at Rush Memorial Hospital to set up the class for Eric.

Bryce Gast presented payment request #4 from PAE & Associates for the construction costs at the WWT plant. The request is in the amount of \$108,630.00. Brian Bess motioned to approve the payment. Greg Coffin seconded the motion. The motion carried.

Tim Sheehan checked the claims for June. Tim Sheehan motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Les told everyone that he had purchased two used utility trucks for \$23,000.00 total.

Les said that he sent a copy of the City Utilities' Standard Operating Procedures to Alliance of Rural Water to look over.

Brian Bess motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be August 20, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.